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FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

Mar 07, 2023

SEAN F. MCAVOY, CLERK

8 UNITED STATES DISTRICT COURT
9 FOR THE EASTERN DISTRICT OF WASHINGTON

10 UNITED STATES OF AMERICA,

11
12 Plaintiff,

13 v.

14 JODY LEE WALLETTTE,

15
16 Defendant.

2:23-CR-22-RMP

INDICTMENT

Vio.: 21 U.S.C. § 841(a)(1),
(b)(1)(A)(viii),
Distribution of 50 Grams or
More of Actual (Pure)
Methamphetamine
(Count 1)

21 U.S.C. § 841(a)(1),
(b)(1)(C),
Distribution of Fentanyl
(Count 2)

21 U.S.C. § 841(a)(1),
(b)(1)(B)(vi),
Distribution of 40 Grams or
More of Fentanyl
(Count 3)

21 U.S.C. § 853,
Forfeiture Allegations

1 The Grand Jury charges:

2 COUNT 1

3
4 On or about January 24, 2023, in the Eastern District of Washington, the
5 Defendant, JODY LEE WALLETTE, knowingly distributed 50 grams or more of
6 actual (pure) methamphetamine, a Schedule II controlled substance, in violation of 21
7 U.S.C. § 841(a)(1), (b)(1)(A)(viii).
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9 COUNT 2

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11 On or about January 24, 2023, in the Eastern District of Washington, the
12 Defendant, JODY LEE WALLETTE, knowingly distributed a mixture or substance
13 containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]
14 propanamide (aka Fentanyl), a Schedule II controlled substance, in violation of 21
15 U.S.C. § 841(a)(1), (b)(1)(C).
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18 COUNT 3

19 On or about February 2, 2023, in the Eastern District of Washington, the
20 Defendant, JODY LEE WALLETTE, knowingly distributed 40 or more grams of a
21 mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-
22 phenylethyl)-4-piperidinyl] propanamide (aka Fentanyl), a Schedule II controlled
23 substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(vi).
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1 NOTICE OF CRIMINAL FORFEITURE

2 The allegations contained in this Indictment are hereby realleged and
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4 incorporated by reference for the purpose of alleging forfeitures.

5 Pursuant to 21 U.S.C. § 853, upon conviction of an offense in violation of 21
6
7 U.S.C. § 841, as set forth in this Indictment, Defendant, JODY LEE WALLETTE,
8 shall forfeit to the United States of America, any property constituting, or derived
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10 from, any proceeds obtained, directly or indirectly, as the result of such offense and
11 any property used or intended to be used, in any manner or part, to commit or to
12 facilitate the commission of the offense.

13
14 If any forfeitable property, as a result of any act or omission of the Defendant:

- 15 a. cannot be located upon the exercise of due diligence;
16 b. has been transferred or sold to, or deposited with, a third party;
17 c. has been placed beyond the jurisdiction of the court;
18 d. has been substantially diminished in value; or
19 e. has been commingled with other property which cannot be divided
20 without difficulty,

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1 the United States of America shall be entitled to forfeiture of substitute property
2 pursuant to 21 U.S.C. § 853(p).
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4 DATED this 7th day of March 2023.

5 A TRUE BILL
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